

**Council Chambers, Municipal Building, Baraboo, Wisconsin**  
**Tuesday, April 16, 2019 – 7:00 p.m.**

Mayor Palm called the regular meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Kolb, Plautz, Sloan, Petty, Ellington, Alt, Kierzek, Thurow

Council Members Absent: none

Others Present: Adm. Geick, Atty. Truman, Clerk Zeman, Chief Schauf, T. Pinion, Kathleen Thurow, Michelle Brayer-Gregoire, members of the press and others.

The Pledge of Allegiance was given.

Compliance with the Open Meeting Law was noted.

**OATH OF OFFICE**

Clerk Zeman administered the oath of office to Alderpersons Plautz, Ellington, Thurow

**PUBLIC INVITED TO SPEAK** –No one spoke.

**MAYOR’S COMMENTS** – None.

**ELECTION OF COUNCIL PRESIDENT**

Upon secret ballot, Ald. Petty was declared the President of the Council upon a vote of 8 to 1.

**ELECTION OF PLAN COMMISSION**

Moved by Petty, seconded by Plautz to nominate Tom Kolb and Dennis Thurow to the Plan Commission. Having heard all nominations, it was moved by Sloan to close nominations and cast a unanimous ballot. Upon unanimous vote, Kolb and Thurow were elected to the Plan Commission. Phil Wedekind will serve on the Plan Commission as the Mayor’s Designee.

**MAYOR’S BUSINESS:**

The Mayor made the following appointments to the Standing Committees, with the first person being the Chairperson.

Finance/Personnel	Joel Petty	Dennis Thurow	Scott Sloan
Public Safety	Phil Wedekind	Tom Kolb	Michael Plautz
Administrative	John Alt	John Ellington	Heather Kierzek

Moved by Ellington, seconded by Plautz and carried unanimously to approve the appointments of the Standing Committees.

**CONSENT AGENDA**

**Resolution No. 19-01**

THAT the Baraboo State Bank qualifies as a public depository under Chapter 34 of the Wisconsin Statutes, and is hereby designated as a depository in which funds of this municipality may, from time to time, be deposited; that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<b>Name or Type of Account</b>	<b>Account #</b>	<b># of Required Signatures</b>	<b>Authorized Persons</b>
Payment Account	101064029	1	Finance Director and Treasurer
Alma Waite Trust Fund NOW	104502957	2	Finance Director, Clerk and Treasurer
Library Segregated Fund	104551192	2	Finance Director, Clerk and Treasurer
Park Dept. House	101001035	2	Finance Director, Clerk and Treasurer
General NOW	101149830	2	Finance Director, Clerk and Treasurer

General ICS	101066015	2	Finance Director, Clerk and Treasurer
Parks & Recreation Board NOW	101000888	2	Finance Director, Clerk and Treasurer
Water Utility NOW	101153201	2	Finance Director, Clerk and Treasurer
Sewer Utility NOW	104550099	2	Finance Director, Clerk and Treasurer
Sewer Debt Service NOW	104506359	2	Finance Director, Clerk and Treasurer
Sewer Equipment Replacement NOW	104522281	2	Finance Director, Clerk and Treasurer
Stormwater Equipment Replacement	104565819	2	Finance Director, Clerk and Treasurer
Friends of the Library	103035891	2	Finance Director, Clerk and Treasurer
HUD Fund	101000934	2	Finance Director, Clerk and Treasurer
General Fund-Bond Issue	104557859	2	Finance Director, Clerk and Treasurer
CDA Block Grant Escrow	101000950	2	Director and Commissioner
Low Rent Checking	101000829	2	Director and Commissioner
Donahue Terrace Checking	101000683	2	Director and Commissioner
LRPH Money Market	104500709	2	Director and Commissioner
CS Security Deposit Money Market	104523946	2	Director and Commissioner
DT Security Deposit Money Market	104523385	2	Director and Commissioner
DTA Premier Money Market	104547551	2	Director and Commissioner
CDA Disbursement	101153805	2	Director and Commissioner

BE IT FURTHER RESOLVED that the persons and the number thereof designated by title below be authorized for and on behalf of this municipality to sign drafts and order checks as provided in Section 66.0607 of the Wisconsin Statutes for payment or withdrawal of money from the following accounts:

<b>Name or Type of Account</b>	<b>Account #</b>	<b># of Required Signatures</b>	<b>Authorized Persons</b>
General Fund Account	101000306	2	Mayor, Clerk and Treasurer
Utilities Account NOW	101000292	2	Mayor, Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Bank.

### **Resolution No. 19-02**

THAT the Wells-Fargo Bank qualifies as a public depository under Chapter 34 of the Wisconsin Statutes, is hereby designated as a depository in which funds of this municipality may, from time to time, be deposited; that the following described accounts have been opened and maintained in the name of this municipality with the Bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<b>Name or Type of Account</b>	<b>Account #</b>	<b># of Required Signatures</b>	<b>Authorized Persons</b>
General Fund	908-640	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques,

including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Bank.

**Resolution No. 19-03**

THAT the Community First Bank qualifies as a public depository under Chapter 34 of the Wisconsin Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited; that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<b>Name or Type of Account</b>	<b>Account #</b>	<b># of Required Signatures</b>	<b>Authorized Persons</b>
General Fund Money Market	86190136	2	Clerk and Treasurer
CDBG Money Market	86142136	2	Director and Commissioner
79 Revolving	86186300	2	Director and Commissioner
ED Revolving	86185500	2	Director and Commissioner
LRPH Money Market	86147236	2	Director and Commissioner

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Bank.

**Resolution No. 19-04**

THAT the Summit Credit Union qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the city of Baraboo may from time to time be deposited, that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<b>Name or Type of Account</b>	<b>Account #</b>	<b># of Required Signatures</b>	<b>Authorized Persons</b>
Fire Benefit Fund	126696102	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be

affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Summit Credit Union.

**Resolution No. 19-05**

THAT the Local Government Investment Pool qualifies as a public depository under Chapter 34 of the Wisconsin Statutes, is hereby designated as a depository in which funds of this municipality may, from time to time, be deposited; that the following described account be opened and maintained in the name of this municipality with the Local Government Investment Pool; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<b><u>Name or Type of Account</u></b>	<b><u>Account #</u></b>	<b><u># of Required Signatures</u></b>	<b><u>Authorized Persons</u></b>
Local Government Investment Pool Depositor	856206	1	Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written transfer order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Pool.

**Resolution No. 19-06**

THAT the Citizens Community Federal Bank qualifies as a public depository under Chapter 34 of the Wisconsin Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited; that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<b><u>Name or Type of Account</u></b>	<b><u>Account #</u></b>	<b><u># of Required Signatures</u></b>	<b><u>Authorized Persons</u></b>
General Fund Money Market	20032292	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Bank.

**Resolution No. 19-07**

THAT the Bank of Prairie du Sac qualifies as a public depository under Chapter 34 of the Wisconsin Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited; that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<b><u>Name or Type of Account</u></b>	<b><u>Account #</u></b>	<b><u># of Required Signatures</u></b>	<b><u>Authorized Persons</u></b>
General Fund	471582	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Bank.

**Resolution No. 19-08**

THAT the Bank of Wisconsin Dells qualifies as a public depository under Chapter 34 of the Wisconsin Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited; that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<b><u>Name or Type of Account</u></b>	<b><u>Account #</u></b>	<b><u># of Required Signatures</u></b>	<b><u>Authorized Persons</u></b>
General Fund Money Market	163563	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Bank.

**Resolution No. 19-09**

THAT the First Business Bank - Madison qualify as public depositories under Chapter 34 of the Wisconsin Statutes and are hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited; that the following described accounts have been opened and maintained in the name of this municipality with these banks; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<b><u>Name or Type of Account</u></b>	<b><u>Account #</u></b>	<b><u># of Required Signatures</u></b>	<b><u>Authorized Persons</u></b>
General Fund Money Market	7481010	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Bank.

**Resolution No. 19-10**

THAT the US Treasury qualifies as a public depository under Chapter 34 of the Wisconsin Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited; that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<b><u>Name or Type of Account</u></b>	<b><u>Account #</u></b>	<b><u># of Required Signatures</u></b>	<b><u>Authorized Persons</u></b>
General Fund	City 57206	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Treasury.

**Resolution No. 19-11**

THAT the River Cities Bank qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited, that the following described accounts have been

opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<b>Name or Type of Account</b>	<b>Account #</b>	<b># of Required Signatures</b>	<b>Authorized Persons</b>
General Fund	10080968	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the River Cities Bank.

#### **Resolution No. 19-12**

THAT the Investors Community Bank qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited, that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<b>Name or Type of Account</b>	<b>Account #</b>	<b># of Required Signatures</b>	<b>Authorized Persons</b>
General Fund	5031443	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Investors Community Bank.

#### **Resolution No. 19-13**

THAT the Clare Bank qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited, that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
General	525450	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Clare Bank.

#### **Resolution No. 19-14**

THAT the Westby Cooperative Credit Union qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited, that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
General Fund	54962-07	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Wesby Co-operative Credit Union.

#### **Resolution No. 19-15**

THAT the US Bank National Associates qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited, that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<u>Name or Type of Account</u>	<u>Account #</u>	<u># of Required Signatures</u>	<u>Authorized Persons</u>
FICA Account		2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be



by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Incredible Bank.

**Resolution No. 19-16**

THAT the Charles Schwab and Company, qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited, that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<b><u>Name or Type of Account</u></b>	<b><u>Account #</u></b>	<b><u># of Required Signatures</u></b>	<b><u>Authorized Persons</u></b>
Schwab One Brokerage account	3694-7092	1	Clerk, Treasurer or Dana Investment Advisors

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Incredible Bank.

**Resolution No. 19-17**

THAT the Johnson Bank qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited, that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<b><u>Name or Type of Account</u></b>	<b><u>Account #</u></b>	<b><u># of Required Signatures</u></b>	<b><u>Authorized Persons</u></b>
General Fund	1002154820	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be

used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Johnson Bank.

**Resolution No. 19-18**

THAT the BMO Harris Bank qualifies as a public depository under Chapter 34 of the Wisconsin State Statutes and is hereby designated as a depository in which funds of the City of Baraboo may from time to time be deposited, that the following described accounts have been opened and maintained in the name of this municipality with the bank; that the persons and the number thereof designated by title below be authorized for and on behalf of the municipality to sign drafts or order checks as provided by Section 66.0607 of the Wisconsin Statutes, for payment or withdrawal of money from said accounts:

<b><u>Name or Type of Account</u></b>	<b><u>Account #</u></b>	<b><u># of Required Signatures</u></b>	<b><u>Authorized Persons</u></b>
General Fund	2061232	2	Clerk and Treasurer

BE IT FURTHER RESOLVED that withdrawals from savings or time deposits shall be by written order pursuant to 66.0607(3) of the Wisconsin Statutes and each transfer order shall be signed by the Clerk and Treasurer, provided, however, in lieu of personal signatures of the Clerk and Treasurer, the facsimile signature adopted by the person and approved by this Council may be affixed to the transfer order; that pursuant to 66.0607(3m) the use of money transfer techniques, including electronic funds transfers and automatic clearinghouse methods, may be used and that the Treasurer shall keep a record of date, payee and amount of such transactions.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to the Bank.

**Resolution No. 19-19**

THAT the following facsimile signatures of the Mayor, Clerk, and Treasurer are hereby approved.

**Resolution No. 19-20**

THAT the Baraboo News Republic be declared the official City newspaper.

Moved by Kolb, seconded by Wedekind and carried on voice vote to approve the Consent agenda.

**APPOINTMENTS**

Moved by Sloan, seconded by Petty that the Mayor's appointments be voted on as a slate rather than individually, provided that the right to vote separately on any individual appointment is reserved if any Council member so requests.

Moved by Alt, seconded by Kolb and carried to approve the following slate of appointments.

<b><u>Incumbent</u></b>	<b><u>Position</u></b>	<b><u>New Appointee</u></b>	<b><u>Term Ends</u></b>
<b><u>Administrative Review Appeals</u></b>			
Thomas Kolb	Council	Tom Kolb	4/21/2020

**Ambulance Commission**

Phil Wedekind	Aldersperson	<u>Phil Wedekind</u>
	4/21/2020	
Scott Sloan	Aldersperson	<u>Scott Sloan</u>
	4/21/2020	

**BEDC**

John Alt	Aldersperson	<u>John Alt</u>
	4/21/2020	
Michael Palm	Mayor	<u>Michael Palm</u>
	4/21/2020	
Andy Bingle(Replacement)		<u>Haley Ryan</u> 2/28/2021

**Business Improvement District**

Laura Stanek-resigned	Service Representative	<u>Tiffany Sloan</u>	4/30/2022
Heather Kierzek	Aldersperson	<u>Heather Kierzek</u>	4/21/2020
Todd Wickus	Business Owner	<u>Todd Wickus</u>	4/30/2022
Lacey Steffes	Business Owner	<u>Lacey Steffes</u>	4/30/2022
Dana Ender (Replacement)		<u>Samantha Ramsey Bruncker</u>	4/30/2021

**Community Development Authority**

Joel Petty	Aldersperson	<u>Joel Petty</u>	4/21/2020
Heather Kierzek	Aldersperson	<u>Heather Kierzek</u>	4/21/2020

**Emergency Management Commission**

Wade Peterson	Utility Superintendent/citizen	<u>Wade Peterson</u>	4/21/2020
Kevin Stieve	Fire Dept./Emer. Man. Dir.	<u>Kevin Stieve</u>	4/21/2020
Dana Sechler	Ambulance Service/citizen	<u>Dana Sechler</u>	4/21/2020
Mark Schauf	Police Chief	<u>Mark Schauf</u>	4/21/2020
Kelly Lapp	Hospital/citizen	<u>Vacant</u>	4/21/2020
Tom Pinion	Engineer	<u>Tom Pinion</u>	4/21/2020
Mike Palm	Mayor	<u>Mike Palm</u>	4/21/2020

**Ethics Board**

James Bohl	Citizen	<u>James Bohl</u>	4/30/2022
Jerome Mercer	Citizen	<u>Jerome Mercer</u>	4/30/2022

**Park and Recreation Comm.**

Michael Plautz	Aldersperson	<u>Michael Plautz</u>	4/21/2020
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**Plan Commission**

Kate Fitzwilliams	Citizen	<u>Dee Marshall</u>	4/30/2022
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**Sauk County Development Corp.**

Pat Cannon	CDA	<u>Pat Cannon</u>	4/19/2022
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**UW Campus Commission**

Rudolph Geimer	Citizen	<u>Rudolph Geimer</u>	4/21/2020
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**Weed Commissioner**

Gordon Ringelstetter	Regular	<u>Vacant</u>	4/21/2020
Allison Goetz	Deputy	<u>Allison Goetz</u>	4/21/2020

**Zoning Board of Appeals**

Ann Burton	Citizen	<u>Ann Burton</u>	4/30/2022
Bruce Boyd	Citizen	<u>Bruce Boyd</u>	4/30/2022

**Appointed by the Mayor:****Board of Review**

Phil Wedekind	Aldersperson	<u>Phil Wedekind</u>	4/21/2020
Dennis Thurow	Aldersperson	<u>Dennis Thurow</u>	4/21/2020
Thomas Kolb	Aldersperson	<u>Thomas Kolb</u>	4/21/2020

The other six members are appointed as alternates.

**UW Campus Commission**

Phil Wedekind	Aldersperson	<u>Phil Wedekind</u>	4/21/2020
Thomas Kolb	Aldersperson	<u>Thomas Kolb</u>	4/21/2020

**ADMINISTRATOR AND COUNCIL COMMENTS****ADJOURNMENT**

Moved by Sloan, seconded by Kolb, and carried on voice vote, that the meeting adjourn at 7:11pm.

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Brenda M. Zeman, City Clerk